

Resolution 2021-07

RESOLUTION OF PENN TOWNSHIP, ST. JOSEPH COUNTY, INDIANA
EXCESS FUND BALANCES AND TRANSFERS OF EXCESS FUNDS

WHEREAS, the Board of Penn Civil Township, St. Joseph County, Indiana met at a duly called and authorized meeting of the Board of Penn Township on the date set forth below, such meeting having been called pursuant to a published notice posted at the Penn Township Trustee's Office more than forty-eight (48) hours in advance of the meeting and which notice stated the time, place and purpose of the meeting and which was received by all Penn Township Board Members; and

WHEREAS, the following resolutions were made, seconded and adopted by those present at the meeting; and

WHEREAS, the pursuant to Indiana Code 36-6-6-16, the Board of Penn Township is authorized to transfer an excess balance from any Township fund to any other Township fund to be used for any lawful purpose for which the money in the fund to which the balance is transferred may be used;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Penn Township declares the following fund amounts excess balances:

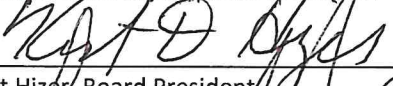
Fund #1187 Emergency Fire Loan Fund in the amount \$6,714.81
Fund #1412 State Grant Fund in the amount of \$1,092.67
Fund #1314 Teen Center in the amount of \$81.01

BE IT FURTHER RESOLVED that effective April 12, 2021, the Board of Penn Township authorizes the Penn Township Trustee to close and transfer the fund excess balances as follows:


Fund #1187 Emergency Fire Loan Fund in the amount \$6,714.81 to Fund #8604 Special Fire Protection Territory
Fund #1412 State Grant Fund in the amount of \$1,092.67 to Fund #8692 Fire Territory Equipment Replacement
Fund #1314 Teen Center in the amount of \$81.01 to Fund #0840 Township Assistance

ADOPTED this 12th day of April 2021 at the hour of 5:30pm.

PENN TOWNSHIP, ST. JOSEPH COUNTY



Kent Hizer, Board President



Lacy Hahn, Board Secretary



David Schmidt, Board Member

Attest:


Doris J. Portolese, Trustee